

# Partnership Programming and Delivery Working Group (PDWG)

**2009-02-02 10:30:00.0**

MTC MetroCenter 3rd Floor, Fishbowl 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)  
*This agenda was updated 2009-02-05 16:27:45.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda -  
[maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov); 510.817.5814

## Chair

Matt Todd, Alameda Co.  
CMA

## Vice Chair

Sandy Wong, San Mateo  
C/CAG

## Staff Liaison

Kenneth Kao, MTC -  
[kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov)

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10:30 a.m.

- [FINAL Feb 02 09 PDWG Pkt.pdf](#)

### 1. Introductions and Announcements

### 2. Review of Minutes from the December 15, 2008 Working Group Meeting\*

#### STANDING ITEMS

#### STP/CMAQ Program Monitoring Update\*

- 3A. *(MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues.)*

**Presented by:** Marcella Aranda

#### Federal Inactive Obligations\*

- 3B. *(MTC staff will discuss the projects on the federal inactive obligations dated December 31, 2008, and look ahead lists for the next two quarters.)*

**Presented by:** Marcella Aranda

#### STIP Project Delivery Monitoring Update\*

- 3C. *(MTC staff will report on allocation status of projects programmed in FY 2008-09 of the STIP.)*

**Presented by:** Kenneth Kao

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## **CTC Update**

- 3D.** *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

**Presented by:** Kenneth Kao

## **DISCUSSION ITEMS**

### **State Local Partnership Program Update\***

- 4A.** *(MTC staff will provide an update on the State Local Partnership Program (SLPP).)*

**Presented by:** Kenneth Folan

### **State Budget/ PMIA Suspension Update\***

- 4B.** *(MTC staff will give an update on the state budget situation and the latest on the suspension of payments from the Pooled Money Investment Account (PMIA).)*

**Presented by:** Kenneth Kao

### **American Recovery and Reinvestment Act Update\***

*(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

- 4C.** **Presented by:** Ross McKeown

- [HANDOUT 04c ARARA Caltrans 01 22 09 Meeting Notes.pdf](#)

- [HANDOUT 04c Caltrans Stimulus request.pdf](#)

### **STIP G-12 Delegation Amendment Proposal\***

- 4D.** *(MTC staff will discuss some of the CTC's proposed amendments to the current STIP G-12 delegation authority.)*

**Presented by:** Kenneth Kao

### **STIP 6-month Award Deadline Update\***

- 4E.** *(MTC staff is following upon the six month award deadline to ascertain if there are still any issues in meeting the new shortened award deadline.)*

**Presented by:** Kenneth Kao

### **CY 2009 Programming and Delivery Working Group Chair/ Vice-Chair**

- 4F. Nominations and Election**

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**Presented by:** Matt Todd

**INFORMATIONAL ITEMS**

**TIP Update\***

- 5A. *(The current TIP and subsequent TIP Amendments are available online at:  
<http://www.mtc.ca.gov/funding/tip>)*

**Presented by:** Memo Only - No Presentation

**PMP Certification Status\***

- 5B. *(Current PMP Certification status is available online at:  
<http://www.mtcpms.org/ptap/cert.html>)*

**Presented by:** Memo Only - No Presentation

**CALTRANS ITEMS**

**Federal Programs Update**

- 6A. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

**Presented by:** Sylvia Fung, Caltrans D4

- [HANDOUT 06a FHWA Training 012209.pdf](#)

**FHWA Highway Safety Improvement Program Final Rule\***

- i. *(FHWA has released the Highway Safety Improvement Program final rule. Deadlines and detailed information is available in the packet.)*

**State-legislated Safe Routes to School (SR2S) Program Cycle 8 Call for Projects\***

- ii. *(Caltrans announced a call for projects for Cycle 8 State-legislated Safe Routes to School (SR2S) Program on January 15, 2009 with an application submittal deadline of April 15, 2009.)*

**WORKSHOP ITEMS**

*There are no workshop items this month.*

**RECOMMENDED AGENDA ITEMS FOR NEXT MONTH**

*Recommended agenda items for future meetings should be submitted to Kenneth Kao ([kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov)) no later than three weeks prior to the meeting you are recommending the item for.*

12:30 p.m.

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**Next meeting**

2009-03-16 10:30:00.0

MTC MetroCenter

3rd Floor, Fishbowl

101-8th Street

Oakland, CA 94607

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Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.